

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 23, 2010
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Grace Castro**
Pleasantdale Elementary School

2. **ROLL CALL**

3. **AUDIENCE**

Brief Presentation by Indian Prairie Library

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

*A. Approved Regular Meeting of August 9, 2010

*B. Received and Filed Draft Veterans Memorial Committee Meeting of July 28, 2010

6. **ORDINANCES**

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

A. Approved Request from the Veterans Memorial Committee Regarding Additional Plans for the Veterans Memorial Site

B. New Police Facility Update

C. Police Department Overtime Report

D. Consideration of Request from Opus North for Temporary Signage to Promote Condo Sales

This item was sent to the Plan Commission for consideration.

- *E. Approved Recommendation to Waive Bid Process and Award Contract for 60th Street Sidewalk Project

The contract was awarded to Davis Construction in the amount of \$94,991.61, who agreed to hold their low bid prices secured through the competitive bidding process for the County Line Road sidewalk project.

- *F. Approved Vendor List

- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT